



CITY OF HAYWARD

AGENDA REPORT

AGENDA DATE 10/26/04

AGENDA ITEM 5

WORK SESSION ITEM _____

TO: Redevelopment Agency Board Members

FROM: Director of Public Works

SUBJECT: Public Improvements in Cannery Area: Authorization for Professional Services Agreement with Berryman & Henigar

RECOMMENDATION:

It is recommended that the Redevelopment Agency Board adopt the attached resolutions authorizing the City Manager to execute a Professional Services Agreement with Berryman & Henigar, Inc., in an amount not to exceed \$260,000 and appropriating \$300,000 for this purpose.

BACKGROUND:

On July 6, 2004, the Redevelopment Agency Board approved a professional services agreement with the architectural consulting firm of Aedis Group to design the new Burbank Elementary School in the Cannery Area. Certain public improvements must be made in the Cannery Area to be able to fully implement this project. These improvements include the extension of Filbert Street between C Street and B Street; installation of two new streets south and west of the proposed school and Cannery Park; installation of parking facilities; enclosing a concrete drainage channel; and the installation and relocation of new and existing utilities. The project will also include installation of new landscaping throughout the project area.

At this time, it is proposed that the Agency enter into a professional services agreement with Berryman & Henigar, Inc. Berryman & Henigar is the engineering sub-consultant that is designing the new Burbank Elementary School and is familiar with City requirements, having previously provided consulting work related to the Downtown Sidewalk project. Staff considers Berryman & Henigar's level of effort and costs reasonable for the proposed project. Consequently, staff is recommending that Berryman & Henigar be selected as the design engineer for the Public Improvements in Cannery Area project.

FUNDING:

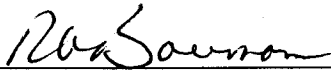
Funding for this project is contained in the 2004 RDA Tax Allocation Bond issue that was approved by the Board on April 27, 2004. The net proceeds of the borrowing amounted to approximately \$38 million of which \$27 million is earmarked for public facilities in the Burbank/Cannery area, a new joint-use Burbank Elementary School, and expanded Cannery Park. The remaining \$11 million is to be used for construction of additional downtown parking facilities and projects. More specifically, these projects include improvements to Municipal Lot #2, two additional levels of parking for the Cinema Project, and adding a deck to the parking structure.

As contained in a report to Council in March of 2004, the estimated cost to complete the public improvements component of the Cannery Area project is approximately \$4.6 million. At this time, it is requested that \$300,000 be appropriated for consultant design and staff costs related to design of the project. Once the design work is completed, staff will return seeking authorization to solicit bids.

SCHEDULE:

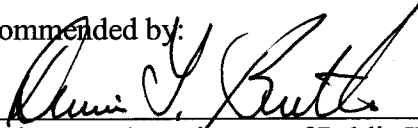
The estimated schedule for the project calls for design work to begin in October of 2004. Construction completion will be scheduled in time to allow the new school to open in September of 2007.

Prepared by:



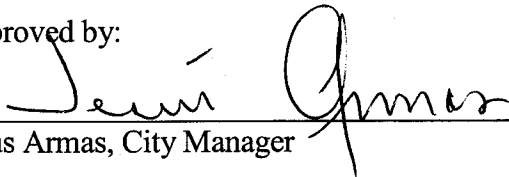
Robert A. Bauman, Deputy Director of Public Works

Recommended by:



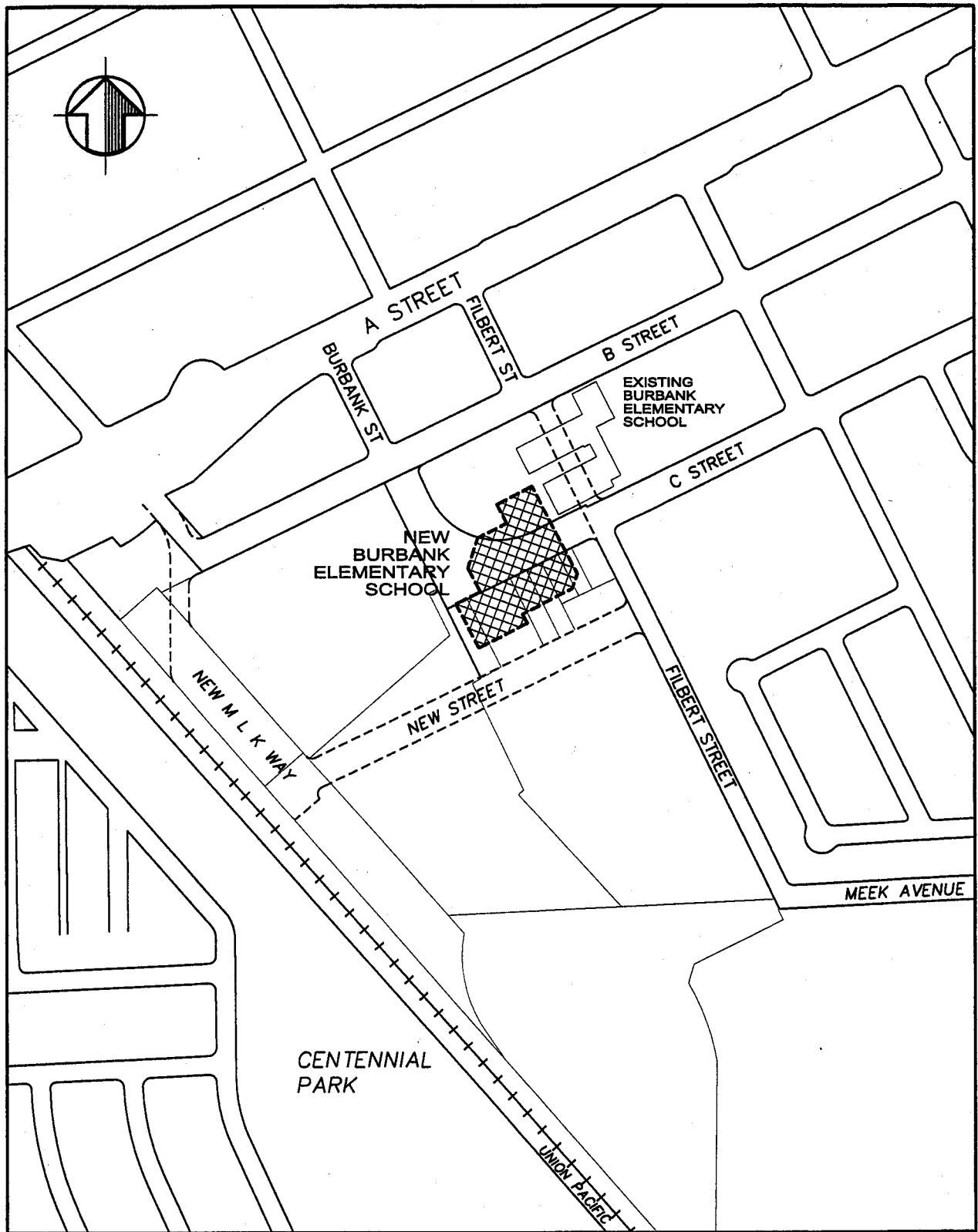
Dennis L. Butler, Director of Public Works

Approved by:



Jesús Armas, City Manager

Exhibit A: Location Map



LOCATION MAP
CANNERY AREA PUBLIC IMPROVEMENTS
PROJECT NO. 5099

Exhibit A

DRAFT

REDEVELOPMENT AGENCY OF THE CITY OF HAYWARD

RESOLUTION NO. _____

Introduced by Agency Member _____

RESOLUTION AUTHORIZING THE EXECUTIVE
DIRECTOR TO EXECUTE A PROFESSIONAL
SERVICES AGREEMENT WITH BERRYMAN &
HENIGAR FOR THE DESIGN OF THE PUBLIC
IMPROVEMENTS IN CANNERY AREA PROJECT,
PROJECT NO. 5099

BE IT RESOLVED, that the Agency Board of the City of Hayward hereby authorizes and directs the Executive Director to negotiate and execute on behalf of the Agency a professional services agreement for design of Public Improvements in the Cannery Area Project, Project No. 5099, with Berryman & Henigar in an amount not to exceed \$260,000, in a form approved by the General Counsel.

HAYWARD, CALIFORNIA _____, 2004

ADOPTED BY THE FOLLOWING VOTE:

AYES: AGENCY MEMBERS:

NOES: AGENCY MEMBERS:

CHAIR:

ABSTAIN: AGENCY MEMBERS:

ABSENT: AGENCY MEMBERS:

ATTEST: _____

Secretary of the Redevelopment Agency
of the City of Hayward

APPROVED AS TO FORM:

General Counsel

DRAFT

HAYWARD CITY COUNCIL

RESOLUTION NO. 04-

Introduced by Council Member _____

RESOLUTION AMENDING RESOLUTION RA 04-07, AS
AMENDED, THE REDEVELOPMENT BUDGET
RESOLUTION FOR FISCAL YEAR 2004-2005,
RELATING TO AN APPROPRIATION OF FUNDS FROM
THE REDEVELOPMENT TAX ALLOCATION BONDS
FUND, FUND 454 FOR THE PUBLIC IMPROVEMENTS
IN THE CANNERY AREA PROJECT, PROJECT NO.
5099

BE IT RESOLVED by the City Council of the City of Hayward that
Resolution No. 04-102, as amended, the Capital Improvement Budget Resolution for fiscal
year 2004-2005, is hereby amended by approving an appropriation of \$300,000 from the
Redevelopment Tax Allocation Bonds Fund, Fund 454 for the Public Improvements in the
Cannery Area Project, Project No. 5099.

IN COUNCIL, HAYWARD, CALIFORNIA October, 2004

ADOPTED BY THE FOLLOWING VOTE:

AYES: COUNCIL MEMBERS:

MAYOR:

NOES: COUNCIL MEMBERS:

ABSTAIN: COUNCIL MEMBERS:

ABSENT: COUNCIL MEMBERS:

ATTEST: _____
City Clerk of the City of Hayward

APPROVED AS TO FORM:

City Attorney of the City of Hayward